

Minutes of the 101 Mill Road Committee October 5th, 2016

Member Attendees

Curtis Barton
Louise Cryts
Hugh Evans
Bill Griffin
Sara Pereira
Brian Latina

Absentees:

Pat Wojtas (BOS liaison)

Members of the Public in attendance:

Dave Sperry dave_sperry@ieee.org

A quorum being present, Bill called the meeting to order at 7:00 PM. Bill led the group in the Pledge of Allegiance.

7:04 Public Input

Dave Sperry (99 Mill Road/Millstream trustee) reported a lot of activity at the Mill. The water wheel will be rebuilt. They are looking for an estimate to update the buildings. Some civil engineering data has been requested from the Town. They are also looking at how they will interface with 101 Mill. They are looking to get real data on the typology of the land.

Bill discussed the Town Meeting issue for the \$20,000 warrant article. The Millstream is asking consultants what is required to open the Mill to the public. They are also looking at how the Mill can be a blessing to the Town. They are also looking at volunteers and possible staff.

Bill thanked Dave for the inputs.

7:11 Minutes

A motion to accept the September 22nd minutes as amended (Hugh/Sara) passed 6-0-0. Bill requested a scan of Judy Carven's inputs.

7:23 Committee Actions

The Committee reviewed cost inputs for maintaining the 101 Mill Road property. They will be incorporated into the revised business plan requested by the Board of Selectmen.

Bill also stated that our presentation to the FINCOM was well received. The plan is to get to CY 2018 for execution. Bill will speak at the pre Town Meeting on October 12. 99 Mill is working to determine what we can say at the Fall Town meeting. Sara is working to get a history of the Asa Whiting ongoing costs.

8:20 Adjourn

The Committee voted to adjourn until 7 PM October 18th at the Town offices.